

P18000044839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300313499103

05/16/18--01005--014 \*\*78.75

18 MAY 16 PM 2:32

FILED

18 MAY 16 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 16 2018  
T SCHROEDER

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

**PICK UP:**

5/16/18

- ☒ **CERTIFIED COPY** \_\_\_\_\_
- PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- ☒ **FILING** \_\_\_\_\_

1. GF Merger Sub, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: GF Merger Sub, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

4810 NW 74 Avenue

Miami, FL 33166

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to transact or engage in any business permitted under the laws of the United States and the State of Florida.

**FILED**  
**18 MAY 16 PM 3:50**  
**SECRETARY OF STATE**  
**ALLAHSSHE, FLORIDA**

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares of Common Stock, par value \$0.01 per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: George Feldenkreis, CEO

Name and Title: George Feldenkreis, President

Address: 4810 NW 74 Avenue

Address: 4810 NW 74 Avenue

Miami, FL 33166

Miami, FL 33166

Name and Title: George Feldenkreis, Secretary

Name and Title: George Feldenkreis, Treasurer

Address: 4810 NW 74 Avenue

Address: 4810 NW 74 Avenue

Miami, FL 33166

Miami, FL 33166

Name and Title: George Feldenkreis, Director

Name and Title: \_\_\_\_\_

Address: 4810 NW 74 Avenue

Address: \_\_\_\_\_

Miami, FL 33166

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: NRAI Services, Inc.  
Address: 1200 South Pine Island Road  
Plantation, FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Louis J. Marasco, Jr.  
Address: c/o Olshan Frome Wolosky LLP  
1325 Avenue of the Americas, 15th Floor, New York, NY 10019

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*Kelly D. Phillips, Notary*  
Required Signature/Registered Agent

May 16, 2018

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

*[Signature]*  
Required Signature/Incorporator

May 16, 2018

Date

FILED  
18 MAY 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA